# BALTIMORE COUNTY COUNCIL AGENDA LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. <u>3</u> FEBRUARY 7, 2022 6:00 P.M.

CEB = CURRENT EXPENSE BUDGET BY REQ. = AT REQUEST OF COUNTY EXECUTIVE

Α.	MOMENT OF SILENT MEDITATION
	PLEDGE OF ALLEGIANCE TO THE FLAG

- **B. APPROVAL OF JOURNAL** Meeting of January 18, 2022
- C. ENROLLMENT OF BILLS Bills 105-21, 106-21, 107-21, 108-21, 109-21, 110-21, 112-21 & 113-21

## D. INTRODUCTION OF BILLS

Bill 7-22 – Mr. Jones(By Req.) – CEB – Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities (RIDM) Program

Bill 8-22 - Mr. Jones(By Req.) - The 2021-2022 Capital Budget - 210-205-P001 Streets & Highways - Subdivisions

Bill 9-22 – Mrs. Bevins – Zoning Regulations – Uses Permitted in the B.M.-C.T. Zone

## E. CALL OF BILLS FOR FINAL READING AND VOTE

PAM Bill 1-22 – Mr. Jones(By Req.) – CEB - CARES Act Title VII Funding Bill 2-22 – Mr. Jones(By Req.) – CEB - OAA American Rescue Plan

## F. APPROVAL OF FISCAL MATTERS/CONTRACTS

APPROVED 1. Contract – On Computer Services, LLC d/b/a Unified Power – Preventative maintenance/repair services-OIT

APPROVED 2. Amendment #2 to Contract – Comprehensive facilities assessment/Multi-year improvement plan-BCPS – EO

**APPROVED** 3. Contracts – (6) – Real Estate appraisal services - REC

APPROVED 4. Contract – Bel Air Auto Auction, Inc. – Auctioning and sale of retired County-owned vehicles/equipment-DPWT

APPROVED 5. BAT#22-01 - Office of Budget and Finance - Reserve for Contingencies/Local Shares-OBF

## G. MISCELLANEOUS BUSINESS

1. Correspondence - (a) (13) - Non-Competitive Awards (January 6, 2022)

PAM 2. Res. 5-22 – All Councilmembers – Maryland General Assembly – Man-O-War Shoals

WITHDRAWN 3. Res. 7-22 Mr. Jones(By Req.) - Approval-Continuation of a State of Emergency-Executive Order No. 2021-028

**PASSED** 4. Res. 8-22 – Mr. Crandell – Public Disclosure – Darek LaPosta

**CONFIRMED** 5. Appointment – Mr. Jones (By Req.) – Baltimore County Design Review Panel – James Stevens

**CONFIRMED**6. Reappointments – (2) – Baltimore County Design Review Panel – Joseph Ucciferro, PE/Kelly Ennis

**PASSED** 7. Res. 9-22 – Mr. Patoka – Property Tax Exemption – DAV – Brian Hotchkiss

**PASSED** 8. Res. 10-22 – Mr. Quirk – Property Tax Exemption – DAV – Aaron Neuhoff

INTRO. ONLY 9. Res. 11-22 - Mr. Jones(By Req.) - Approval of Conditional Purchase Agreement

INTRO. ONLY 10. Res. 12-22 – Mr. Marks – Amend the Perry Hall Community Plan